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80/230/DA

1999-05

INTERNATIONAL ELECTROTECHNICAL COMMISSION

TECHNICAL COMMITTEE No. 80: Maritime navigation and radiocommunication equipment and systems

Draft Agenda for the meeting to be held in Southampton, UK from September 27th to 29th, 1999.

- 1 Opening of the meeting
- 2 Approval of the agenda (document 80/230/DA)
- To confirm the minutes of the meeting held in Brussels, Belgium, 80/162/RM November 1997
- 4 Matters arising
- 5 Meetings of the TC 80 Working Groups during the Plenary meeting:
 - 5.1 WG 5 General requirements (revision of IEC 60945)
 - 5.2 WG10 Integrated navigation systems (INS) [future IEC 61924]
- 6 Reports from the Working Groups *
 - 6.1 WG 1 Radar/ARPA (Convenor UK) [IEC 60872 and IEC 60936]
 - 6.2 WG 1A- Track control (Convenor Germany) [IEC/ISO 62065]
 - 6.3 WG 4 Position fixing aids (Convenor France) [IEC 61075]
 - 6.4 WG 4A- Global navigation satellite systems (GNSS) (Convenor UK)[IEC 61108]
 - 6.5 WG 5 General requirements (Convenor UK) [IEC 60945]
 - 6.6 WG 6 Digital interfaces (Convenor UK) [IEC 61162]
 - 6.7 WG 8 Global maritime distress and safety system (GMDSS) (Convenor CIRM) [IEC 61097]
 - 6.8 WG 8A- Automatic identification system (AIS) (Convenor CIRM) [IEC 61993]
 - 6.9 WG 10 Integrated navigation systems (INS) (Convenor Italy) [IEC 61924]
 - 6.10 WG 11 Voyage data recorders (VDR) (Convenor UK) [IEC 61996]
 - 6.11 Speed and distance measuring equipment (SDME) (Convenor secretary TC 80) [IEC 61023]
- 7 Consideration of new work items
 - 7.1 Small boat radar
 - 7.2 ECS equipment
 - 7.3 Merging of radar and radar plotting standards
- 8 Review of IEC TC 80 standards (maintenance cycles).
- * Current document references are given in the annex (programme of work of TC 80). The latest references can be obtained from the IEC web site (www.iec.ch).

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- 9 Liaison between TC 80 and other IEC Committees (TC 18 and TC 102)
- 10 Liaison between TC 80 and ISO/TC 8
 - 10.1 SC 5 Ship's bridge layout [ISO 14612]
 - 10.2 SC 6 Navigation
 - .1 Compasses [ISO/IEC 16328 and ISO 11606]
 - .2 Autopilots (heading control systems)[ISO/IEC 11674 and ISO/IEC 16329]
 - .3 Echo sounders [ISO 9875]
 - .4 Night vision equipment [ISO/IEC 16273]
 - 10.3 SC 10 Computer applications
 - 1 Fleet management network [ISO 15849]
- 11 Liaison between IEC TC 80 and other Organizations
 - 11.1 ETSI
 - 11.2 CENELEC
 - 11.3 CEN
- 12 Progress in International harmonization
- 13 Any other business
- 14 Date and location of the next meeting
- 15 Close of the meeting

NOTES

- 1 It is anticipated that the Plenary meeting will commence at 0900 hrs on September 27th.
- There should be the equivalent of two full days, between Plenary sessions, for the Working Groups 5 and 10 to meet.
- Secretary TC 80 would appreciate copies of the reports of the Working Groups from the Convenors <u>before</u> the commencement of the meeting on September 27th, by FAX, MAIL or e-mail as appropriate.
- With regard to agenda item 7 consideration of new work items. It is the intention of Secretary TC 80 to circulate new work item proposals about three months before the meeting, to allow advance consideration, and discussion and, if appropriate, voting at the Plenary meeting. Any additional proposals should be sent to the Secretary well in advance of the meeting.
- Secretary TC 80 will circulate a draft programme for the maintenance cycles of current TC 80 standards within the next two months, with the aim of gaining agreement at the Plenary meeting.

Annex: Programme of work of TC 80, as of 1999-05-04

3 ANNEX

Work Programme for TC 80 (as of 1999-05)

1999-05-04 11:49 IEC CENTRAL OFFICE - PROGRAMME OF WORK FOR TC/SC 80							
Project IEC 60872-3 Ed.1.0 WG(s): 01 Title: Maritime navigation and - Radar plotting aids - Performance requirements results	Part 3: Electronic	ce Init CDV 93-12 equipment and s plotting aid (F	99-04 99-12 systems CPA) -	PPUB Mod Stage 0 01-01	_	Project Leader R. G. Lee	
IEC 60936-1 Ed.1.0 WG(s): 01 Title: Maritime navigation and - Radar - Part 1: Shipbo Methods ot testing and n	orne radar - Perform	equipment and s ance requiremer	systems	1 00-05	00-03	R.G. Lee	
IEC 60936-3 Ed.1.0 WG(s): 01 Title: Maritime navigation and - Radar - Part 3: Shipbo of testing and required	orne radar with char	equipment and s	systems	0 00-12	00-12	R.G. Lee	
IEC 60936-4 Ed.1.0 WG(s): 01 Title: Maritime navigation and - Radar - Part 4:Shipbon testing and required test	ne radar - ECDIS ba	equipment and s	systems	0 01-03	01-03	R.G. Lee	
IEC 60945 Ed.4.0 WG(s): 05 Title: Maritime navigation and - General requirements		equipment and s	systems	0 00-07	01-07	K.P. Fisher	

results

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IEC 61023 Ed.2.0	CDIS 80/214/FDIS	97-11 99-04	99-07 0	99-09	99-05	P.F.C Griffiths
WG(s):						
Title: Maritime navigation and						
	ance measuring equipment					
	s - Methods of testing a	nd required test				
results						
IEC 61075 Ed.2.0	ANW 80/123/NP	96-06 96-06	98-06 0	98-01	98-01	L. Laborde
WG(s): 04						_, _,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Title: Loran-C receivers for si	hips - Minimum performan	ce standards -				
	required test results (R					
1075)	required cest resures (R	evision of the				
10,3,						
IEC 61097-10 Ed.1.0	CDIS 80/216/FDIS	91-04 99-02	99-05 0	99-07	96-04	C. Cobley
WG(s): 08						
Title: Maritime navigation and	radiocommunication equi	pment and systems				
- Global maritime distr	ess and safety system (G	MDSS) - Part 10:				
Inmarsat-B Ship earth s	tation equipment - Opera	tional and				
performance requirement	s - Methods of testing a	nd required test				
results						
IEC 61108-1 Ed.2.0	ANW 80/218/NP	99-04 99-04	99-12 0	04 - 04	01-04	R. G. Lee
WG(s): 4A						
Title: Maritime navigation and						
- Global navigation sat	ellite systems (GNSS) -	Part 1: Global				
positioning system (GPS) - Receiver equipment -	Performance				
requirements, methods o	f testing and required t	est results				
IEC 61162-1 Ed.2.0	CCDV 80/203/CDV	98-11 98-11	99-07 0		02 11	M. P. Fox
	CCDV 80/203/CDV	96-11 96-11	99-07 0	00-09	03-11	M. P. FOX
WG(s): 06	44					
Title: Maritime navigation and	-					
	Part 1: Single talker an	a multiple				
listeners						
IEC 61162-4 f1 Ed.1.0	1CD 80/175/CD	93-12 98-01	98-05 0	98-12	?	M.P.Fox
WG(s): 06	55, 2.5, 32				•	
Title: Maritime navigation and	radiocommunication equi	pment and systems				
	Part 4: Multiple talker					
	l network - Fragment 1:					
general principles	I HECWOIK - FLAGMENC I.	Incroduction and				
Actician billicipies						

			5						80/230/DA
IEC 61162-4 f2 Ed.1.0 WG(s): 06	1CD	80/176/CD	93-12 98-01	98-05	0	98-12	?	M.P.Fox	
Title: Maritime navigation and - Digital interfaces - listeners - Ship contro definition	Part 4: Mult	tiple talker a	nd multiple						
IEC 61924 Ed.1.0	ANW	80/119/NP	96-03 96-03	98-08	1	98-06	98-06	E. Forte	
WG(s): 10									
Title: Integrated navigation s	systems(INS)								
IEC 61996 Ed.1.0 WG(s): 11	CCDV	80/223/CDV	97-02 99-03	99-11	0	00-12	00-02	C J Winkley	
Title: Maririme navigation and - Shipborne voyage data - Methods of testing a	a recorder (7	/DR) - Performa							
IEC 62065 Ed.1.0 WG(s): 01	ANW	80/161/NP	97-12 97-12	99-12	0	01-05	01-05	R. G. Lee	
Title: Maritime navigation and - Track control systems results									
ISO/IEC 11674 Ed.1.0 WG(s): Title: Ships and marine technol	CCDV ology - Head:	80/219/CDV	83-07 98-12 stems	99-08	0	00-10	?		